

THROUGH PUCARS & COURIER

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

SIL/PSX/345/23  
08 November 2023

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION UNDER CLAUSE 5.6.1(d) OF PSX RULE BOOK**

Dear Sir,

In accordance with the clause 5.6.1(d) of PSX Rule Book, we hereby convey that on the basis of communication received from Mr. Ahsan Ali Malik (Independent Director), he has dealt in the shares of Shezan International Limited as per following details:

Transaction Date	No. of Shares	Rate per share	Form of Share Certificate	Nature of Transaction
07 November 2023	500	Rs. 98.00/-	Electronic in CDC	Open Market Sale
07 November 2023	500	Rs. 101.00/-	Electronic in CDC	Open Market Sale
07 November 2023	500	Rs. 102.14/-	Electronic in CDC	Open Market Sale
07 November 2023	1,000	Rs. 102.00/-	Electronic in CDC	Open Market Sale
07 November 2023	1,000	Rs. 102.14/-	Electronic in CDC	Open Market Sale
07 November 2023	162	Rs. 101.50/-	Electronic in CDC	Odd Lots Market Sale
07 November 2023	38	Rs. 97.00/-	Electronic in CDC	Odd Lots Market Sale

We confirm that the above said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
for Shezan International Limited

  
**KHURRAM BABAR**  
COMPANY SECRETARY



cc: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

**Registered Office & Factory:**

56- Bund Road,  
Lahore - 54500 - Pakistan.  
Phones: (+92-42) 37466900-04.  
Fax : (+92-42) 37466899.  
37466895.  
E-mail : shezan@brain.net.pk

**Karachi Factory:**

Plot L - 9, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi - 75950 - Pakistan.  
Phones : (+92-21) 36349222 - 23.  
36344722 - 23.  
Fax : (+92-21) 36313790.  
E-mail : shezan@cyber.net.pk

**Hattar Factory:**

Plot No. 33-34, Phase III,  
Hattar Industrial Estate,  
Hattar (KPK) - Pakistan.  
Phones : (+92-995) 617158.  
617343.  
Fax : (+92-995) 617342.  
E-mail : sil-htr@shezan.com

**Multan Warehouse:**

Gate No. I,  
Hassanabad Town  
Khanewal Road, Multan.  
Phone : (+92-61) 6564324.  
Fax : (+92-61) 6564323.  
E-mail : sil-mtn@shezan.com

**Gujranwala Sales Office:**

Maaz Traders, Shezan Distributor Near  
Zameendar Wagon Stand, Pasroor Road,  
Gujranwala.  
Phone: (+92-333) 8001143.  
E-mail: sil-guj@shezan.com

**Karachi Sales Office & Warehouse:**

Plot No. L-4, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi.  
Phones: (+92-21) 36829766-68.  
E-mail : sil-dkh@shezan.com

**Islamabad Sales Office:**

Plot No. 224-A, Street No. 1-A,  
Sector-1/10-3, Industrial Area,  
Islamabad.  
Phone: (+92-51) 4261041-42.  
E-mail: sil-isl@shezan.com

**Faisalabad Warehouse:**

Plot No. 81-A, Small Industrial Estate,  
Nalka Kohala, Sargodha Road,  
Faisalabad.  
Phone : (+92-41) 8810233  
E-mail: sil-fsd@shezan.com

